

SEALED**FILED**

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION**

JUN 28 2006

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY W. Carter
DEPUTY CLERK

UNITED STATES OF AMERICA,) **CRIMINAL NO.**

)

) **INDICTMENT**

)

Plaintiff,) **[Vio: 29 U.S.C. § 501(c)--****V.**) **Embezzlement from Labor**) **Organization]****JUDY CARY,**

)

Defendant.

)

THE GRAND JURY CHARGES:**M006CR111****COUNT ONE****[29 U.S.C. § 501(c)]**

In a continuous course of conduct beginning in approximately January 2001 and continuing until approximately November 2005, in the Western District of Texas, the Defendant,

JUDY CARY,

while an employee of a labor organization, specifically Communications Workers of America ("CWA") Local 6127, intentionally and knowingly embezzled and stole approximately \$29,000 belonging to that labor organization.

All in violation of Title 29, United States Code, Section 501(c).

A TRUE BILL.

**Original signed by the
foreperson of the Grand Jury**

FOREPERSON OF THE GRAND JURY

JOHNNY SUTTON
United States Attorney

JOHN S. KLASSEN
Assistant United States Attorney

SEALED

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: June 28, 2006	MAG CT #: N/A	FBI #:
CASE NO: MO-06-CR-	ASSISTANT U.S. ATTORNEY: JOHN S. KLASSEN	
DEFENDANT: JUDY CARY		DOB: XXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USC INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		EMPLOYED APPOINTED
DEFENDANT IS: Not Arrested		
DATE OF ARREST: Not Arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): 29 USC 501(c) - Embezzlement from Labor Organization		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: A term of imprisonment not to exceed 5 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000.00; and a \$100 mandatory special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: George D. Beamon, Investigator United States Department of Labor Office of Labor Management Standards 525 S. Griffin Street, Room 300 Dallas, Texas 75202 ofc 972-850-2529 fax 972-850-2501		